

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1570164-000

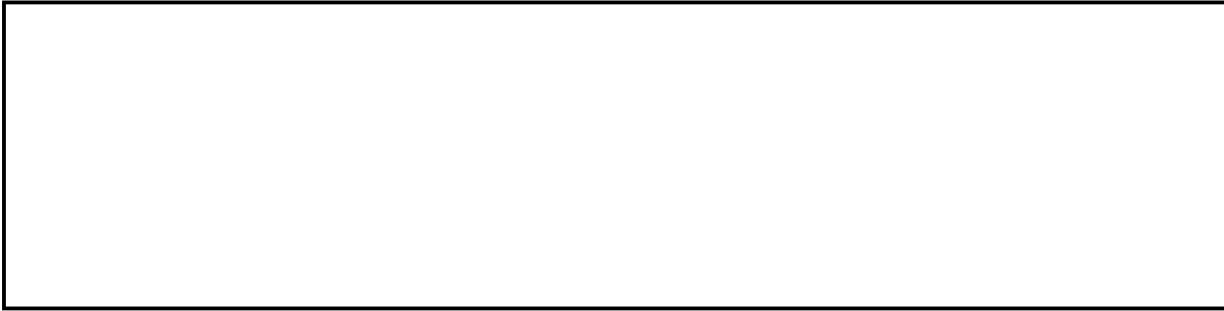
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^PAGE 2 TO 281E-SE-67963 UNCLAS E F T O

BT

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REQUEST FOR LEGAT TOKYO:

LEGAT TOKYO IS REQUESTED TO CONDUCT ALL LOGICAL CRIMINAL CHECKS AND RECORD CHECKS ON INDIVIDUALS LISTED. IT IS ALSO REQUESTED THAT LEGAT TOKYO CONDUCT LOGICAL CHECKS OF AOKI CORPORATION AND NIKKO, INCORPORATED IN ORDER TO DETERMINE THE TYPE OF BUSINESS AND ANY POSSIBLE LINKS TO ORGANIZED CRIME.

BT

#0005

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F1

4Ãÿ (U) NUM #06

~~SENSITIVE~~

AOKI CORP
DDN:
TRUE:
FO: TO CASE NO: 080-Z0000001
NAME TYPE: MAIN REF: R EVENT DATE: INDEXED: 103091
OO: OO CASE NO: MODIFIED:
VIOLATION: PRM SPECIAL:
SERIALS: 72

RACE: X SEX: X ID-NO:
DOB: POB:
STREET NO: NAME:
CITY: TOKYO ST: COUNTRY: JAP ZIP:
LOC: JAP

MISCELLANEOUS:

CLASSIFICATION LEVEL: ~~SN~~ CLASSIFIED BY: DECLASSIFY ON:
<GO> -NEXT INDEX F7 -ADD ALIAS
F1 -REQUERY F8 -DELETE F10 -INDEX
SHIFT-F1 -CASE INFO F3 -SUMMARY F6 -ADD INDEX F9 -MODIFY SHIFT-F10 -FOIMS
4Ãÿ NUM #06

(U)

F2-

(SN)

F3- NIKKO SECURITIES CO

CASE NO: HQ-0007996

MAIN-REF: M RACE: X SEX: X

(SN) CLASS: 183C INDEXED: 071891 NAME TYPE:

EVENT DATE: DOB:

F4- NIKKO SECURITIES CO

CASE NO: 183-Z00000001

MAIN-REF: R RACE: X SEX: X

(SN) INDEXED: 111991 NAME TYPE:

EVENT DATE: DOB:

F5-

(SN)

F6-

(SN)

F7-

(S)

F8-

(SN)

<GO>

F1

4ÃÝ

NUM

#06

b3

b6

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b7E



Embassy of the United States of America

Office of the Legal Attache
10-5 Akasaka 1-chome
Minato-ku, Tokyo 107 Japan

Our No. 281E-SE-67963

August 18, 1993



b6
b7C
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RE: AOKI CORPORATION; NIKKO
INCORPORATED;

Dear 

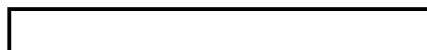
The Seattle Office of the Federal Bureau of Investigation (FBI) is presently assisting the Washington State Patrol in identifying the Aoki Corporation and Nikko, Inc., and their owners to determine if there are ties to the Boryokudan in Japan.

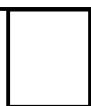



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Your cooperation in this matter is greatly appreciated.

Very truly yours,

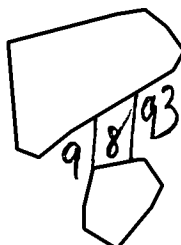


Legal Attache 

1 - Addressee
1 - Tokyo
 (2)

By: 
Assistant Legal Attache

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281E-SE-67963-2
Searched.....
Serialized.....
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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 9/8/93

FM LEGAT TOKYO (281E-SE-67963) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/ [REDACTED] /PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS E F T O

CITE: //5400:TO540.251//

PASS: FBIHQ; INTD; LRO, CID, ROOM 3058; SSA [REDACTED] FLU
 II, OLIA.

SUBJECT: AOKI CORPORATION; NIKKO INCORPORATED; RICO-POSSIBLE
 BORYOKUDAN; OO: SEATTLE.

RE SEATTLE TELETYPE TO THE DIRECTOR, DATED 7/21/93; RE
 NEW YORK TELETYPE TO THE DIRECTOR, DATED 9/3/93, NEW YORK CASE
 NUMBER [REDACTED] SEATTLE DIVISION WAS NOTED TO BE IN
 RECEIPT OF REFERENCED TELETYPE, DATED 9/3/93.

cc to [REDACTED]

[REDACTED]

281E-SE-67963-3

Searched [REDACTED]
 Serialized [REDACTED]
 Indexed [REDACTED]
 Filed [REDACTED]

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Approved:

Original filename:

5400.251

Time Received:

Teletype filename:

MRI/OUTLINE DATE:

ISN:

FOR DATE & TIME OF ACCEPTANCE:

Print 6:00pm 9/8/93

^PAGE 2 TO 281E-SE-67963 UNCLAS E F T O

FOR THE INFORMATION OF RECEIVING OFFICES, LEGAT TOKYO IS PRESENTLY IN RECEIPT OF INVESTIGATIVE REQUESTS RE THE NIKKO INC., DOING BUSINESS IN JAPAN AND NORTH KOREA.

SEATTLE DIVISION AT THE PRESENT TIME HAS REQUESTED ON BEHALF OF THE WASHINGTON STATE PATROL THAT LEGAT TOKYO CONTACT

[REDACTED] IN AN EFFORT TO [REDACTED]

[REDACTED]

[REDACTED] THIS REQUEST WAS SUBSEQUENTLY SUBMITTED TO [REDACTED] WHO

ADVISED LEGAT TOKYO ON 9/8/93, [REDACTED]

[REDACTED]

IN ORDER TO BETTER COORDINATE THIS MATTER ON BEHALF OF THE SEATTLE AND NEW YORK DIVISIONS, THE NEW YORK DIVISION IS RESPECTFULLY REQUESTED TO ADVISE LEGAT TOKYO AS TO WHETHER THE NEW YORK INVESTIGATION OF NIKKO HAS ANY CONNECTION TO THE SEATTLE DIVISION INVESTIGATION AS OUTLINED ABOVE.

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^PAGE 3 TO 281E-SE-67963 UNCLAS E F T O

SEATTLE DIVISION IS RESPECTFULLY REQUESTED TO FURNISH A
SUMMARY OF THE WASHINGTON STATE PATROL RICO INVESTIGATION
SUITABLE FOR DISSEMINATION TO

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PP RUCNFB FBINK FBISE TOK

DE FBINY #0021 2572106

ZNY SSSSS

P 141832Z SEP 93

FM FBI NEW YORK [REDACTED] (P) (I-28)

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TO DIRECTOR FBI/PRIORITY/

INFO FBI NEWARK/ROUTINE/

FBI SEATTLE (281E-SE-67963)/PRIORITY/

LEGAT TOKYO/PRIORITY/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ, ATTN: INTD; LRO, CID, ROOM 3058; SSA [REDACTED]

FLU II, OLIA; SSA [REDACTED] CI-2C.

✓
SUBJECT: AOKI CORPORATION; NIKKO INCORPORATED; RICO-POSSIBLE
BORYOKUDAN; OO:SE (281E-SE-67963); [REDACTED]
[REDACTED]

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REFERENCE LEGAT TOKYO TELETYPE TO THE DIRECTOR, DATED
SEPTEMBER 8, 1993; AND, FBINY TELETYPE TO THE DIRECTOR, DATED

281E-SE-67963

281E-SE-67963--4

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SEPTEMBER 3, 1993, CAPTIONED [REDACTED]

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[REDACTED]

[REDACTED]

REFERENCED LEGAT TOKYO COMMUNICATION ADVISED OF A
POSSIBLE CONNECTION BETWEEN NIKKO INCORPORATED AND THE
BORYOKUDAN IN JAPAN.

FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, A
REVIEW OF FILE NUMBER [REDACTED] DISCLOSED NO RELATIONSHIP
BETWEEN NIKKO ENTERPRISES, BASED IN ENGLEWOOD CLIFFS, NEW
JERSEY, AND NIKKO INCORPORATED OF JAPAN.

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HOWEVER, RECEIVING OFFICES SHOULD BE ADVISED THAT FBINY
SQUAD C-12, RECENTLY COMPLETED AN INVESTIGATION, RESULTING IN
THE CONVICTION OF SUBJECTS, UNDER [REDACTED]
CAPTIONED [REDACTED]

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FBINY CASE AGENT [REDACTED] SQUAD C-12, ADVISED THAT DURING THE INVESTIGATION, THERE WERE INDICATIONS THAT AN ORGANIZED CRIMINAL ELEMENT(S) LOCATED IN JAPAN MAY HAVE BEEN INVOLVED IN THE TRANSACTION. SA [REDACTED] SHOULD BE CONTACTED FOR SPECIFIC INFORMATION IN THIS REGARD.

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FBINY IN COORDINATION WITH FBINK AND U.S. COMMERCE DEPARTMENT IS MOVING FORWARD WITH ITS INVESTIGATION OF NIKKO ENTERPRISES AND ITS BUSINESS TRANSACTIONS WITH NORTH KOREA. FBINY WILL ADVISE RECEIVING OFFICES OF ANY RELEVANT INFORMATION OF INTEREST ON A TIMELY BASIS.

~~CL. BY C-3; DECL. ON OADR.~~

PAGE FOUR DE FBINY 0021 ~~SECRET~~

BT

#0021

NNNN



Embassy of the United States of America

Office of the Legal Attache
10-5 Akasaka 1-chome
Minato-ku, Tokyo 107 Japan

281E-SE-67963

October 4, 1993



b6
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RE: AOKI CORPORATION; NIKKO
INCORPORATED

Dear 

Reference is made to our letter of August 18, 1993.


Based upon your request of September 8, 1993, the
Seattle office of the Federal Bureau of Investigation (FBI) has
provided the following information.



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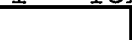
Your assistance in this matter is greatly appreciated.

Very truly yours,


Legal Attache

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1 - Addressee

1 - Tokyo
 (2)

*advised
no "B" committee
to Co.*

By: 
Assistant Legal Attache

281E-SE-67963-6



FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 11/15/93

FM LEGAT TOKYO (281E-SE-67963)

TO DIRECTOR FBI/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS E F T O

CITE: //5400:TO662.319//

PASS: HQ, ATTN: LRO, CID, ROOM 3058; SSA FLU

II, OLIA.

SUBJECT: AOKI CORPORATION; NIKKO INCORPORATED; RICO-POSSIBLE
 BORYOKUDAN; OO: SEATTLE.

RESETEL DATED OCTOBER 2, 1993.

LEGAT, TOKYO, WAS ADVISED ON NOVEMBER 12, 1993, BY

THIS MATTER IS CONSIDERED RUC'D BY LEGAT, TOKYO.

Approved: Original filename:

Time Received: _____

Telprep filename: _____

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: sent 11/15/93

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ZNY EEEEE

R 212211Z JUL 93

FM FBI SEATTLE (281E-⁰SE-67963) (P)

TO LEGAT TOKYO/ROUTINE/

BT

UNCLAS E F T O

CITE: //3840:SQ. 3//

PASS: FBIHQ, ATTN: LRO, CID, ROOM 3058; SSA

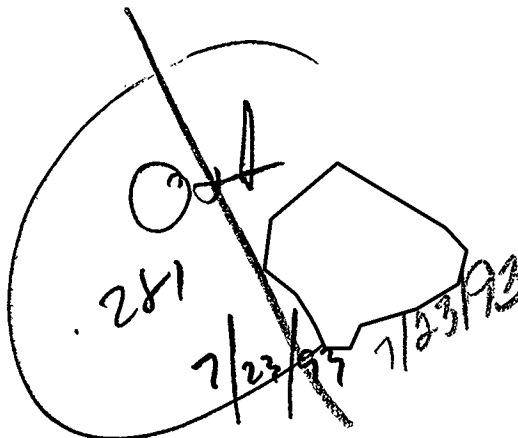
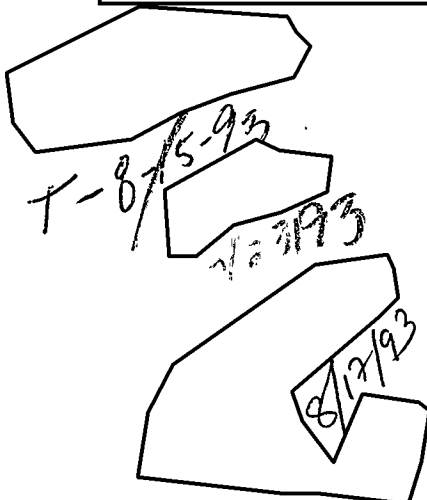
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FLU II, OLIA.

SUBJECT: AOKI CORPORATION; NIKKO INCORPORATED; RICO-POSSIBLE
BORYOKUDAN; OO: SEATTLE.

FBI SEATTLE IS ASSISTING WASHINGTON STATE PATROL IN
IDENTIFYING AOKI CORPORATION AND NIKKO, INCORPORATED AND THEIR
OWNERS TO SEE IF THERE ARE TIES TO THE BORYOKUDAN IN JAPAN.

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281E-SE-67963-1

SEARCH	INDEXED
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1570164-000

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1570164-000

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Memorandum



To : SAC, SEATTLE (281E-NEW)

Date 6/24/93

From : SA [redacted]

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Subject: AOKI CORPORATION;
NIKKO INCORPORATED;
RICO
OO: SEATTLE

On 6/24/93, writer met with Detective [redacted] from WASHINGTON STATE PATROL, Organized Crime Intelligence Unit, regarding captioned subjects. Detective [redacted] advised that captioned subjects [redacted]

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[redacted]

(2) - Seattle
(1) - 281E-NEW
(1) - SA [redacted]
(1) - [redacted]

1*

[redacted]

281E-SE-679631

SEARCHED	INDEXED
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FBI - SEATTLE	

[redacted]

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 7/21/93

FM FBI SEATTLE (281E-SE-67963) (P)

TO LEGAT TOKYO/ROUTINE/

BT

UNCLAS E F T O

CITE: //3840:SQ. 3//

PASS: FBIHQ, ATTN: LRO, CID, ROOM 3058; SSA

FLU II, OLIA.

b6
b7C

SUBJECT: AOKI CORPORATION; NIKKO INCORPORATED; RICO-POSSIBLE
 BORYOKUDAN; OO: SEATTLE.

FBI SEATTLE IS ASSISTING WASHINGTON STATE PATROL IN
 IDENTIFYING AOKI CORPORATION AND NIKKO, INCORPORATED AND THEIR
 OWNERS TO SEE IF THERE ARE TIES TO THE BORYOKUDAN IN JAPAN.

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b7CApproved: WZOriginal filename: 001W. 202Time Received: Telprep filename: 001SO. 202MRI/JULIAN DATE: 1849/202ISN: 05FOX DATE & TIME OF ACCEPTANCE: 8211

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281E-SE-67963-2

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^PAGE 2 SE 281E-SE-67963 UNCLAS E F T O



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REQUEST FOR LEGAT TOKYO:

LEGAT TOKYO IS REQUESTED TO CONDUCT ALL LOGICAL CRIMINAL CHECKS AND RECORD CHECKS ON INDIVIDUALS LISTED. IT IS ALSO REQUESTED THAT LEGAT TOKYO CONDUCT LOGICAL CHECKS OF AOKI CORPORATION AND NIKKO, INCORPORATED IN ORDER TO DETERMINE THE TYPE OF BUSINESS AND ANY POSSIBLE LINKS TO ORGANIZED CRIME.

BT

0014 MRI 00904

PP RUCNFB FBINY FBISE

DE TOK #0003 2511556

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P 081450Z SEP 93

FM LEGAT TOKYO (281E-SE-67963) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK [REDACTED]/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS E F T O

CITE: //5400:TO540.251//

PASS: HQ, ATTN: INTD; LRO, CID, ROOM 3058; SSA [REDACTED]

FLU II, OLIA.

SUBJECT: AOKI CORPORATION; NIKKO INCORPORATED; RICO-POSSIBLE
BORYOKUDAN; OO: SEATTLE.

RESETEL TO THE DIRECTOR, DATED 7/21/93; RENYTEL TO THE
DIRECTOR, DATED 9/3/93, [REDACTED]
SEATTLE DIVISION WAS NOTED TO BE IN RECEIPT OF REFERENCED
TELETYPE, DATED 9/3/93.

INDICES
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281E-SE-67963-3

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FBI - SEATTLE	

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THIS MATTER IS CONSIDERED RUC'D BY LEGAT, TOKYO.

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SUITABLE FOR DISSEMINATION TO

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#0003

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 10/1/93

FM FBI SEATTLE (281E-SE-67963) (C)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK /PRIORITY/

LEGAT TOKYO/PRIORITY/

BT

UNCLAS E F T O

CITE: //3840:SQ. 3//

PASS: FBIHQ, ATTENTION: LRO, CID, ROOM 3058; SSA FLU II, OLIA.

SUBJECT: AOKI CORPORATION; NIKKO INCORPORATED; RICO-POSSIBLE
 BORYOKUDAN; OO: SEATTLE.

REFERENCE SEATTLE TELETYPE TO THE DIRECTOR, DATED
 7/21/93; REFERENCE LEGAT TOKYO TELETYPE TO THE DIRECTOR, DATED
 9/8/93; AND REFERENCE NEW YORK TELETYPE TO THE DIRECTOR, DATED
 9/14/93.

Approved: WGOriginal filename: 0016.274Time Received: Telprep filename: 00150.274MRI/JULIAN DATE: 149/275ISN: 004FOX DATE & TIME OF ACCEPTANCE: 0157 02 OCT 93281E-SE-67963-5

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^PAGE 2 SE 281E-SE-67963 UNCLAS E F T O

FOR THE INFORMATION OF RECEIVING OFFICES, SEATTLE
DIVISION HAD REQUESTED THAT LEGAT TOKYO CONDUCT CRIMINAL AND
RECORDS CHECKS ON AOKI CORPORATION, NIKKO INCORPORATED, AND
THEIR OWNERS TO SEE OF THERE WERE TIES TO THE BORYOKUDAN IN
JAPAN. [REDACTED]

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BT

0012 MRI 00773

PP RUCNFB FBISE

DE TOK #0002 3211341

ZNY EEEEE

P 171241Z NOV 93

FM LEGAT TOKYO (281E-SE-67963)

TO DIRECTOR FBI/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS E F T O

CITE: //5400:TO662.319//

PASS: HQ, ATTN: LRO, CID, ROOM 3058; SSA [REDACTED] FLU

II, OLIA.

SUBJECT: AOKI CORPORATION; NIKKO INCORPORATED; RICO-POSSIBLE
BORYOKUDAN; OO: SEATTLE.

RESETEL DATED OCTOBER 2, 1993.

LEGAT, TOKYO, WAS ADVISED ON NOVEMBER 12, 1993, BY [REDACTED]

[REDACTED]

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281E-SE-67963-6

SEARCHED	INDEXED
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FBI-SEATTLE	

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FOR THE INFORMATION OF RECEIVING OFFICES, LEGAT, TOKYO, IS PRESENTLY IN RECEIPT OF INVESTIGATIVE REQUESTS REGARDING THE NIKKO INC., DOING BUSINESS IN JAPAN AND NORTH KOREA.

SEATTLE DIVISION AT THE PRESENT TIME HAS REQUESTED ON BEHALF OF THE WASHINGTON STATE PATROL THAT LEGAT, TOKYO, CONTACT [REDACTED] IN AN EFFORT TO [REDACTED]

[REDACTED]
[REDACTED] THIS REQUEST WAS SUBSEQUENTLY SUBMITTED TO [REDACTED] WHO ADVISED LEGAT, TOKYO, ON 9/8/93, [REDACTED]

b7D

[REDACTED]

IN ORDER TO BETTER COORDINATE THIS MATTER ON BEHALF OF THE SEATTLE AND NEW YORK DIVISIONS, THE NEW YORK DIVISION IS RESPECTFULLY REQUESTED TO ADVISE LEGAT, TOKYO, AS TO WHETHER THE NEW YORK INVESTIGATION OF NIKKO HAS ANY CONNECTION TO THE SEATTLE DIVISION INVESTIGATION AS OUTLINED ABOVE.

SEATTLE DIVISION IS RESPECTFULLY REQUESTED TO FURNISH A SUMMARY OF THE WASHINGTON STATE PATROL RICO INVESTIGATION